

Meeting Minutes

CHRISTMAS VALLEY PARK & RECREATION DISTRICT

Regular Board Meeting

Tuesday, May 10, 2016 at 9:00 a.m.

Christmas Valley Park and Recreation Office

Opening Meeting:

Meeting called to order at 9:02 a.m. by

Also present were:

Board Chairperson, Shara Shumway.

Board Member, Glenna Wade

Board Member, Barbara Ferrando

Board Member, Wanda Lanier

Board Member, Ron Wilson

Patty Effingham

Terry Crawford

and Office Manager, Mark Joseph Russell

Minutes from the Last Meeting:

The meeting minutes from April 12th, 2016 Supplemental Budget Meeting were read.

The meeting minutes from April 12th, 2016 Regular Budget Meeting were read.

The meeting minutes from April 12th, 2016 Regular Board Meeting were read.

A motion was made

by Wanda Lanier to accept the minutes from all three meetings on April 12th, 2016 as read.

It was seconded by Ron Wilson.

All ayes – motion passed unanimously.

Tourist Guide Advertisement

Terry Crawford asked if we wanted to do the same size ad as last year, but suggested an updated photo. There was brief discussion.

A motion was made

by Ron Wilson to do a quarter page ad (same as last year) in the 2016 Tourist Guide.

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Mark is to put together the new ad and send it to Terry.

Terry Crawford left the meeting.

Financial Report:

Patty distributed copies of the Financial Report for Board members to review.

A motion was made

by Ron Wilson to accept the financial report, and pay all the bills,
including the \$20 Sagewood bill.

It was seconded by Glenna Wade.

All ayes – motion passed unanimously.

At 9:15 am the Regular Board Meeting was paused so a Budget Committee meeting could take place.

At 9:33 am the Regular Board Meeting resumed.

Patty Effingham left the meeting.

Employee Raises

There was brief discussion about raises for both Mark and Wanda. The new budget allows for pay raises beginning July 1, 2016.

A motion was made

by Ron Wilson to make \$12.50 the new pay rate for both Wanda and Mark starting July 1, 2016.

It was seconded by Barbara.

Four ayes, Wanda abstained. – motion passed.

Rodeo Grounds

No discussion.

Library Building

There was continued discussion of the color scheme used on the new paint job. The discussion included a desire to have it repainted. Shara said she would contact the County Library concerning the issue.

Porta-Potties

There was discussion about what to do to prevent the porta-potty units near the library from being vandalized and trashed. It was concluded that the units need to be moved away from the library, so as to be less convenient for those that would trash them, yet still convenient enough for those that need to use them, i.e. golfers, Park and Rec patrons, etc.

Before being moved the units will be pumped and locked.

Community Hall

The remodel of the kitchen, etc. continues to go well. Plans are to do paint touch-ups soon. It was reported that a gentleman from California is paying for 15 new chairs and 4 new tables for the hall.

Airport

No discussion.

Baert Lake

Grounds keeper Shawn has reported that the goose fence along the lake needs repair, and perhaps signs telling people not to stomp it down.

Glenna suggested draining the lake.

Office

There was discussion about updating the “open to the public” office hours.

It was decided the office will be open to the public Tuesday – Friday, 10am – 2pm. These hours will start June 1, 2016.

Safety Meetings

There was brief discussion about having safety meetings which help keep insurance rates down.

Playground:

There was discussion concerning the playground wood chips and the weeds.

Glenna has matching funds for the chips and is seeking a way to transport them. There was additional discussion about safety issues on the playground, removing dangerous equipment, and closing it until it is fixed.

Bingo

Barbara reports that the last Bingo session of the season will be June 23rd. The plan is to start back up in October and run through June again.

Golf Course

Sand has arrived.

There was discussion about mowing and hole punching.

Shawn had reported that he does not have enough time to get things done and is now behind.

Ron suggested observing the grounds crew for a week and document what they are doing.

There will be a PnR sponsored Golf Tournament 4th of July weekend, on Sunday. Same format as last year.

Shara distributed to the board copies of a hand-written list from John Runge.

Other

A motion was made

by Shara Shumway to prohibit Ron from any physical activity on Park and Rec projects.

It was seconded by Glenna Wade.

4 ayes, 1 nay – motion passed.

Closing

A motion was made

by Wanda Lanier to adjourn the meeting.

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Meeting was adjourned at 10:35 a.m.

Respectfully submitted by Mark Joseph Russell.